

Municipality of Brockton Environmental Advisory Committee Minutes

Tuesday, January 8, 2019 – 3:30 p.m.

Location: Brockton Meeting Room - 100 Scott Street, Walkerton

Quorum: 6 of 6 Members Present

Committee Members

Councillor Steve Adams	Present
Alex Baran	Present
Racheal Bye	Present
Caroline Cressman	Present
Bruce Davidson	Present
Chelsey Reich	Present

Staff

Barb Hauri-Nixon, Horticulturalist	Absent
Taylor Grubb, Operations/ CAO Administrative Assistant	Present

1. Call to Order

Committee Chair Bruce Davidson called the meeting to order at 4:28 p.m.

2. Adopt Agenda

Motion Moved by S.Adams Seconded by A.Baran

That the agenda for the January 8, 2019 meeting of the Environmental Advisory Committee be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

7.2 Moved by B.Davidson Seconded by B. Randall

None declared at this time.

4. Adopt Minutes of Previous Meeting

Motion Moved by R.Bye Seconded by C.Cressmen

That the notes from the December 4, 2018 meeting be adopted as amended.

Carried.

5. Business Arising

5.1 Larry Conrad- Compost Council of Canada, Potential Municipal and Agricultural Compost Pilot Project

Larry Conrad from the Compost Council of Canada attended EAC on January 4, 2018, looking to begin a local project that involves a collection of materials, and a production in a cost effective way to create a product that is good for the environment using agricultural compost.

This presentation to EAC was simply for information/knowledge purposes as there are many steps required to be taken before moving further. This project idea is still in the early stages and funding still needs to be found, along with partners.

EAC would like to see a full business plan, with more details on requirements, organizations required? (Municipalities, agriculture business', local farmers, private sector) What would the need for supply be?

6. Financial Update

6.1 2018 EAC Budget Tracking Update

Taylor to talk to CAO or CFO about remaining 2018 budget- magnets \$456 can we purchase with 2018 funds? Quote is from 2018.

6.2 Review of Reserve Fund

\$1256.93 remaining

Remaining unspent funds from 2018 will be moved to the EAC reserve fund

6.3 Greencone Digester Project

7. Project Updates

7.1 Review of the 2019 Budget

Awaiting Council Budget Meetings to take place, EAC has requested an increase of \$1000 taking the yearly budget of \$5000.00 to \$6000.00

7.2 Ecoraster Community Garden- Review of Expenses

Received a generous amount of \$500.00 of free product due to the high volume of product ordered. EAC members will be discussing with service clubs and looking for support regarding the installation of a water line which would be more cost effective than having staff maintain.

7.3 Zero Waste Expenditures and Remaining Budget

7.4 Expanded Polystyrene Recycling Program- Update

Densifier was ordered in early December, making an environmental and economic case. Bruce Power 3 year \$10,000, Food Procession Ass. \$13,000, EAC \$1000, Brockton \$1000, Hanover 2000, 3,000 grant from Grey Bruce

\$40,000.00 project. Brockton is spending \$2000.000- to be installed by Feb 4, 2019

EAC taking care of electrical with \$1000.00

B Davidson to talk to HDTV, Folmers Garden about Styrofoam for trial use.

7.5 Binder Deconstruction and Donation- Update

B. Davidson informed committee that 4407 binders were processed through the binder deconstruction program. 940 were in good enough shape to be donated, 85 cases of cardboard.

This program created work for community living, and has kept unnecessary waste out of the landfills.

Brockton will get \$175.13 of profit from the deconstruction.

8. Information

8.1 J Morgan has resigned from his position of Director of Operations within the Municipality.

8.2 EAC Meeting times: 3:30pm is no longer doable time wise; new meeting times will begin the next February meeting at 4:30 p.m.

9. New Business

9.1 Committee Appointment

Alishia Oberle has been appointed to EAC committee

Review of the new Committee By-Law 2018-100

9.2 2019 Projects

- Social Media Programs

Headway on cigarette buds,

- Green Roof Workshop

C.Reich would like to have skype call regarding green roof workshop, pros and cons: Speaker Series/ Functional Workshop

- Zero Waste Workshops

- Community Compost
- 20th Anniversary Water Crisis

R.Bye would like to speak with local schoolboard about beginning a “Litter-less Lunch” program.

10. Council Update

None was provided during this meeting.

11. Adjournment

Motion Moved by B. Randall

That the Environmental Advisory Committee adjourn at 5:45 p.m. to meet again on Tuesday, February 5, 2019 at 4:30 p.m.